

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:09-cv-02375-PLF**

ALL PARTY PARLIAMENTARY GROUP ON
EXTRAORDINARY RENDITION et al v. U.S.
DEPARTMENT OF DEFENSE et al
Assigned to: Judge Paul L. Friedman
Case in other court: 13-05176
Cause: 05:552 Freedom of Information Act

Date Filed: 12/16/2009
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**ALL PARTY PARLIAMENTARY
GROUP ON EXTRAORDINARY
RENDITION**

represented by **Briana Liston Black**
HOGAN LOVELLS US LLP
555 Thirteenth Street, NW
Washington, DC 20004
(202) 637-6657
Email: briana.black@hoganlovells.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Justin Aaron Savage
Sidley Austin LLP
1501 K. Street NW
Washington, DC 20005
(202) 736-8853
Fax: (202) 736-8711
Email: jsavage@sidley.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam A. Cooke
HOGAN LOVELLS US LLP
555 Thirteenth Street, NW
Washington, DC 20004
(202) 637-5600
Fax: (202) 637-5910
Email: adam.a.cooke@hoganlovells.com
ATTORNEY TO BE NOTICED

Adam R Feeney
HOGAN LOVELLS US LLP
875 Third Avenue
New York, NY 10022
212-918-3000
Fax: 212-918-3100
TERMINATED: 04/18/2016
PRO HAC VICE
ATTORNEY TO BE NOTICED

Audrey Elaine Moog
HOGAN LOVELLS US LLP
555 13th Street, NW
Washington, DC 20004
(202) 637-8313
Fax: (202) 637-5910
Email: audrey.moog@hoganlovells.com
TERMINATED: 05/03/2016

Carolyn E. Kruk
HOGAN LOVELLS US LLP
875 Third Avenue

New York, NY 10022
(212) 918-3000
Fax: (212) 918-3100
Email: cekruk@hhlaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Derek J. Craig
BAKER & BOTTS, L.L.P.
30 Rockefeller Plaza
New York, NY 10112-4498
(212) 408-2511
Fax: (202) 918-3100
Email: derek.craig@bakerbotts.com
TERMINATED: 09/02/2014
PRO HAC VICE

Joe Cyr
HOGAN LOVELLS US LLP
875 Third Avenue
New York, NY 10022
(212) 918-3000
Fax: (212) 918-3100
Email: joe.cyr@lovells.com
TERMINATED: 05/03/2016
PRO HAC VICE

Michael P. Roffe
SILVER GOLUB & TEITELL, LLP
P.O. Box 389
184 Atlantic Street
Stamford, CT 06904
(203) 325-4491
Fax: (203) 325-3769
Email: mroffe@sgtlaw.com
TERMINATED: 12/11/2012
PRO HAC VICE

Plaintiff

ANDREW TYRIE MP

represented by **Briana Liston Black**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Justin Aaron Savage
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam A. Cooke
(See above for address)
ATTORNEY TO BE NOTICED

Adam R Feeney
(See above for address)
TERMINATED: 04/18/2016
PRO HAC VICE
ATTORNEY TO BE NOTICED

Audrey Elaine Moog
(See above for address)
TERMINATED: 05/03/2016

Carolyn E. Kruk

(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Derek J. Craig
(See above for address)
TERMINATED: 09/02/2014
PRO HAC VICE

Joe Cyr
(See above for address)
TERMINATED: 05/03/2016
PRO HAC VICE

Michael P. Roffe
(See above for address)
TERMINATED: 12/11/2012
PRO HAC VICE

Plaintiff

JOE CYR

represented by **Briana Liston Black**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Justin Aaron Savage
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam A. Cooke
(See above for address)
ATTORNEY TO BE NOTICED

Adam R Feeney
(See above for address)
TERMINATED: 04/18/2016
PRO HAC VICE
ATTORNEY TO BE NOTICED

Audrey Elaine Moog
(See above for address)
TERMINATED: 05/03/2016

Carolyn E. Kruk
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Derek J. Craig
(See above for address)
TERMINATED: 09/02/2014
PRO HAC VICE

Joe Cyr
(See above for address)
TERMINATED: 05/03/2016
PRO HAC VICE

Michael P. Roffe
(See above for address)
TERMINATED: 12/11/2012
PRO HAC VICE

V.

Defendant

U.S. DEPARTMENT OF DEFENSE

represented by **Julia Alexandra Heiman**
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L St., NW
Washington, DC 20005
(202) 616-8480
Fax: (202) 616-8470
Email: julia.heiman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Scott Simpson
DEPARTMENT OF JUSTICE
Civil Division
318 South Sixth Street
Room 244
Springfield, IL 62701
(202) 514-3495
Fax: (217) 492-4888
Email: scott.simpson@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane Kelleher
U.S. DEPARTMENT OF JUSTICE
Civil Division
P.O. Box 883
Washington, DC 20044
(202) 514-4775
Fax: (202) 616-8470
Email: diane.kelleher@usdoj.gov
TERMINATED: 03/25/2011

Norman Christopher Hardee
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
20 Massachusetts Ave., N.W.
Room 7305
Washington, DC 20001
(202) 305-8645
Fax: (202) 616-8460
Email: Christopher.Hardee@usdoj.gov
TERMINATED: 08/05/2011

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Julia Alexandra Heiman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Scott Simpson
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane Kelleher
(See above for address)
TERMINATED: 03/25/2011

Norman Christopher Hardee

(See above for address)
TERMINATED: 08/05/2011

Defendant

**UNITED STATES DEPARTMENT OF
STATE**

represented by **Julia Alexandra Heiman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Scott Simpson
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane Kelleher
(See above for address)
TERMINATED: 03/25/2011

Norman Christopher Hardee
(See above for address)
TERMINATED: 08/05/2011

Defendant

**U.S. CENTRAL INTELLIGENCE
AGENCY**
TERMINATED: 05/15/2013

represented by **W. Scott Simpson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane Kelleher
(See above for address)
TERMINATED: 03/25/2011

Norman Christopher Hardee
(See above for address)
TERMINATED: 08/05/2011

Defendant

**U.S. DEPARTMENT OF
HOMELAND SECURITY**

represented by **Julia Alexandra Heiman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Scott Simpson
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane Kelleher
(See above for address)
TERMINATED: 03/25/2011

Norman Christopher Hardee
(See above for address)
TERMINATED: 08/05/2011

Defendant

**CENTRAL INTELLIGENCE
AGENCY**
Washington, DC 20505

represented by **Julia Alexandra Heiman**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Scott Simpson

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/16/2009	<u>1</u>	COMPLAINT against U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Filing fee \$ 350, receipt number 4616026179) filed by JOE CYR, ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, ANDREW TYRIE MP. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Civil Cover Sheet)(jf,) (Entered: 12/17/2009)
12/16/2009		SUMMONS (7) Issued as to U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (jf,) (Entered: 12/17/2009)
12/16/2009	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests NONE by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION (jf,) (Entered: 12/17/2009)
01/11/2010	<u>3</u>	Unopposed MOTION for Extension of Time to <i>Answer or Otherwise Respond to the Complaint</i> by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Kelleher, Diane) (Entered: 01/11/2010)
01/12/2010		MINUTE ORDER granting <u>3</u> motion for extension of time. Upon consideration of the defendants' unopposed motion for an extension of time to respond to the complaint, it is hereby ORDERED that the motion is GRANTED and the defendants shall have until February 19, 2010, to answer or otherwise respond to the complaint. SO ORDERED. Signed by Judge Ricardo M. Urbina on 01/12/2010. (EN,) (Entered: 01/12/2010)
01/13/2010		Set/Reset Deadlines: Answer to the Complaint due by 2/19/2010, (tg,) (Entered: 01/13/2010)
01/20/2010	<u>4</u>	SUMMONS Returned Executed by JOE CYR, ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, ANDREW TYRIE MP. U.S. CENTRAL INTELLIGENCE AGENCY served on 12/22/2009, answer due 2/19/2010; U.S. DEPARTMENT OF DEFENSE served on 12/24/2009, answer due 2/19/2010; U.S. DEPARTMENT OF HOMELAND SECURITY served on 12/22/2009, answer due 2/19/2010; U.S. DEPARTMENT OF JUSTICE served on 12/18/2009, answer due 2/19/2010; U.S. DEPARTMENT OF STATE served on 12/21/2009, answer due 2/19/2010. (Attachments: # <u>1</u> Affidavit of Service on Attorney General Holder, # <u>2</u> Affidavit of Service on Central Intelligence Agency, # <u>3</u> Affidavit of Service on Department of Homeland Security, # <u>4</u> Affidavit of Service on Department of Defense, # <u>5</u> Affidavit of Service on Department of Justice, # <u>6</u> Affidavit of Service on Department of State)(Moog, Audrey) (Entered: 01/20/2010)
01/21/2010	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Joe Cyr, :Firm– Lovells LLP, :Address– 590 Madison Ave., New York, NY 10022. Phone No. – (212) 909–0600. Fax No. – (212) 909–0660 by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Declaration of Joe Cyr, # <u>2</u> Text of Proposed Order)(Moog, Audrey) (Entered: 01/21/2010)
01/21/2010	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Derek J. Craig, :Firm– Lovells LLP, :Address– 590 Madison Ave., New York, NY 10022. Phone No. – (212) 909–0600. Fax No. – (212) 909–0660 by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Declaration of Derek J. Craig, # <u>2</u> Text of Proposed Order)(Moog, Audrey) (Entered: 01/21/2010)

01/21/2010	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Carolyn E. Kruk, :Firm– Lovells LLP, :Address– 590 Madison Ave., New York, NY 10022. Phone No. – (212) 909–0600. Fax No. – (212) 909–0660 by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Declaration of Carolyn E. Kruk, # <u>2</u> Text of Proposed Order)(Moog, Audrey) (Entered: 01/21/2010)
01/25/2010		MINUTE ORDER granting <u>5</u> <u>6</u> <u>7</u> motions for leave to appear pro hac vice. Upon consideration of the plaintiffs' motions for leave for Joe Cyr, Derek J. Craig and Carolyn E. Kruk to appear pro hac vice, it is hereby ORDERED that the motions are GRANTED. SO ORDERED. Signed by Judge Ricardo M. Urbina on 01/25/2010. (EN,) (Entered: 01/25/2010)
01/29/2010	<u>8</u>	NOTICE of Intent to Raise an Issue Concerning Foreign Law by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Moog, Audrey) (Entered: 01/29/2010)
02/12/2010	<u>9</u>	Unopposed MOTION for Extension of Time to <i>File Response to Plaintiffs' Complaint</i> by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Kelleher, Diane) (Entered: 02/12/2010)
02/17/2010		MINUTE ORDER granting <u>9</u> motion for extension of time. Upon consideration of the defendants' unopposed motion for an extension of time to respond to the complaint it is hereby ORDERED that the motion is GRANTED. SO ORDERED. Signed by Judge Ricardo M. Urbina on 02/17/2010. (EN,) (Entered: 02/17/2010)
02/26/2010	<u>10</u>	MOTION to Dismiss (<i>Partial</i>) on <i>Behalf of Intelligence Community Agencies/Elements</i> by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Kelleher, Diane) (Entered: 02/26/2010)
02/26/2010	<u>11</u>	<i>Partial</i> ANSWER to <u>1</u> Complaint, by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE.(Kelleher, Diane) (Entered: 02/26/2010)
03/01/2010	<u>12</u>	STANDING ORDER Signed by Judge Ricardo M. Urbina on 3/1/2010. Read the Standing Order carefully, it will govern this case. Failure to follow the Standing Order will result in sanctions. (tg,) (Entered: 03/01/2010)
03/09/2010	<u>13</u>	Consent MOTION for Extension of Time to <i>File a Response and Set Briefing Schedule</i> by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Text of Proposed Order)(Moog, Audrey) (Entered: 03/09/2010)
03/10/2010		MINUTE ORDER granting <u>13</u> motion for extension of time. Upon consideration of the plaintiffs' consent motion to extend time and set briefing schedule, it is hereby ORDERED that the motion is GRANTED; and it is FURTHER ORDERED that the plaintiffs' opposition to the defendants' partial motion to dismiss and possible cross-motion for summary judgment shall be filed on or before April 12, 2010; the defendants' reply in support of its partial motion to dismiss and opposition to plaintiffs' cross-motion for summary judgment shall be filed on or before May 11, 2010; and the plaintiffs' reply in support of its cross-motion for summary judgment shall be filed on or before June 1, 2010. SO ORDERED. Signed by Judge Ricardo M. Urbina on 03/10/2010. (EN,) (Entered: 03/10/2010)
03/10/2010		Set/Reset Deadlines: Plaintiffs' Opposition to Partial Dispositive Motion and Possible Cross-Motion for Summary Judgment shall be filed on or before 4/12/2010. Defendants' Reply to Opposition to Partial Dispositive Motion and Opposition to Cross-Motion for Summary Judgment shall be filed on or before 5/11/2010. Plaintiffs' Reply in support to its Cross Motion for Summary Judgment is due on or before 6/1/2010. (tg,) (Entered: 03/10/2010)

03/12/2010	<u>14</u>	NOTICE of Change of Address by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Moog, Audrey) (Entered: 03/12/2010)
04/06/2010	<u>15</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Michael P. Roffe, :Firm– LOVELLS LLP, :Address– 590 Madison Avenue, New York, NY 10022. Phone No. – (212) 909–0600. Fax No. – (212) 909–0660 by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Declaration of Michael P. Roffe, # <u>2</u> Text of Proposed Order)(Moog, Audrey) (Entered: 04/06/2010)
04/07/2010		MINUTE ORDER granting <u>15</u> motion for leave to appear pro hac vice. Upon consideration of the plaintiffs' motion for admission of Michael Roffe pro hac vice, it is hereby ORDERED that the motion is GRANTED. SO ORDERED. Signed by Judge Ricardo M. Urbina on 04/07/2010. (EN) (Entered: 04/07/2010)
04/09/2010	<u>16</u>	Cross MOTION for Summary Judgment and Opposition to Defendants' Partial Motion to Dismiss by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Declaration of Andrew Tyrie MP, # <u>2</u> Declaration of Joe Cyr, # <u>3</u> Declaration of Professor the Lord Norton of Louth, # <u>4</u> Exhibit 1 of Norton Declaration, # <u>5</u> Exhibit 2 of Norton Declaration, # <u>6</u> Exhibit 3 of Norton Declaration, # <u>7</u> Exhibit 4 of Norton Declaration, # <u>8</u> Exhibit 5 of Norton Declaration, # <u>9</u> Exhibit 6 of Norton Declaration, # <u>10</u> Exhibit 7 of Norton Declaration, # <u>11</u> Exhibit 8 of Norton Declaration, # <u>12</u> Exhibit 9 of Norton Declaration, # <u>13</u> Exhibit 10 of Norton Declaration, # <u>14</u> Exhibit 11 of Norton Declaration, # <u>15</u> Exhibit 12 of Norton Declaration, # <u>16</u> Exhibit 13 of Norton Declaration, # <u>17</u> Exhibit 14 of Norton Declaration, # <u>18</u> Exhibit 15 of Norton Declaration, # <u>19</u> Exhibit 16 of Norton Declaration, # <u>20</u> Exhibit 17 of Norton Declaration, # <u>21</u> Exhibit 18 of Norton Declaration, # <u>22</u> Exhibit 19 of Norton Declaration, # <u>23</u> Exhibit 20 of Norton Declaration, # <u>24</u> Exhibit 21 of Norton Declaration, # <u>25</u> Exhibit 22 of Norton Declaration, # <u>26</u> Exhibit 23 of Norton Declaration, # <u>27</u> Exhibit 24 of Norton Declaration, # <u>28</u> Exhibit 25 of Norton Declaration, # <u>29</u> Exhibit 26 of Norton Declaration, # <u>30</u> Exhibit 27 of Norton Declaration, # <u>31</u> Exhibit 28 of Norton Declaration, # <u>32</u> Exhibit 29 of Norton Declaration, # <u>33</u> Exhibit 30 of Norton Declaration, # <u>34</u> Exhibit 31 of Norton Declaration, # <u>35</u> Exhibit 32 of Norton Declaration, # <u>36</u> Exhibit 33 of Norton Declaration, # <u>37</u> Exhibit 34 of Norton Declaration, # <u>38</u> Declaration of Lord Lyell of Markyate QC, # <u>39</u> Declaration of Derek J. Craig, # <u>40</u> Exhibit 1 of Craig Declaration, # <u>41</u> Exhibit 2 of Craig Declaration, # <u>42</u> Exhibit 3 of Craig Declaration, # <u>43</u> Exhibit 4 of Craig Declaration, # <u>44</u> Exhibit 5 of Craig Declaration, # <u>45</u> Exhibit 6 of Craig Declaration, # <u>46</u> Exhibit 7 of Craig Declaration, # <u>47</u> Exhibit 8 of Craig Declaration, # <u>48</u> Exhibit 9 of Craig Declaration, # <u>49</u> Exhibit 10 of Craig Declaration, # <u>50</u> Exhibit 11 of Craig Declaration, # <u>51</u> Exhibit 12 of Craig Declaration, # <u>52</u> Exhibit 13 of Craig Declaration, # <u>53</u> Exhibit 14 of Craig Declaration, # <u>54</u> Exhibit 15 of Craig Declaration, # <u>55</u> Exhibit 16 of Craig Declaration, # <u>56</u> Exhibit 17 of Craig Declaration, # <u>57</u> Exhibit 18 of Craig Declaration, # <u>58</u> Exhibit 19 of Craig Declaration, # <u>59</u> Exhibit 20 of Craig Declaration, # <u>60</u> Exhibit 21 of Craig Declaration, # <u>61</u> Text of Proposed Order)(Moog, Audrey) (Entered: 04/09/2010)
04/09/2010	<u>17</u>	Memorandum in opposition to re <u>10</u> MOTION to Dismiss (<i>Partial</i>) on Behalf of Intelligence Community Agencies/Elements MOTION to Dismiss (<i>Partial</i>) on Behalf of Intelligence Community Agencies/Elements and Cross–Motion for Partial Summary Judgment filed by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Attachments: # <u>1</u> Notice Regarding Exhibits)(Moog, Audrey) (Entered: 04/09/2010)
05/04/2010	<u>18</u>	NOTICE of Firm Name and Address Changes by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Moog, Audrey) (Entered: 05/04/2010)
05/11/2010	<u>19</u>	REPLY to opposition to motion re <u>10</u> MOTION to Dismiss (<i>Partial</i>) on Behalf of Intelligence Community Agencies/Elements MOTION to Dismiss (<i>Partial</i>) on Behalf of Intelligence Community Agencies/Elements and Memorandum in Opposition filed by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u>

		Exhibit Correspondence)(Kelleher, Diane) Modified links on 5/12/2010 (znmw,). (Entered: 05/11/2010)
05/11/2010	<u>20</u>	RESPONSE re <u>16</u> Cross MOTION for Summary Judgment <i>and Opposition to Defendants' Partial Motion to Dismiss (Defendants' Statement in Opposition to Plaintiffs' Statement of Undisputed Material Facts)</i> filed by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Kelleher, Diane) (Entered: 05/11/2010)
06/01/2010	<u>21</u>	REPLY to opposition to motion re <u>16</u> Cross MOTION for Summary Judgment <i>and Opposition to Defendants' Partial Motion to Dismiss</i> filed by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Attachments: # <u>1</u> Declaration of Andrew Tyrie MP, # <u>2</u> Exhibit 1 to the Supplemental Declaration of Andrew Tyrie MP, # <u>3</u> Exhibit 2 to the Supplemental Declaration of Andrew Tyrie MP)(Moog, Audrey) (Entered: 06/01/2010)
08/16/2010		MINUTE ORDER staying the case and ordering further briefing. The plaintiffs in this case are the All Party Parliamentary Group on Extraordinary Rendition ("APPG"), a group comprised of "Members of Parliament and Peers from the Parliament of the UK", Compl. 17; Andrew Tyrie MP, "a Conservative Party Member of the Parliament of the UK and the Chairman of the APPG," Compl. 28; and Joe Cyr, a United States citizen and practicing attorney, Compl. 30–31. Currently before the court are the defendants' partial motion to dismiss and the plaintiffs' partial motion for summary judgment. In each, the parties ask the court to resolve the issue of whether each of the three plaintiffs falls within the definition of "government entity" or "representative of a government entity" as used in 5 U.S.C. 552(a)(3)(E). The parties devote the lion's share of their briefs to arguing whether plaintiffs APPG and Tyrie are covered by this statute, see Defs.' Mot. at 8–14; Pls.' Cross–Mot. at 20–30, and spend relatively little time discussing Cyr, see Defs.' Mot. at 15; Pls.' Cross–Mot. at 30–31. Because the court seeks to resolve this case in the most expeditious way possible and not in a piecemeal fashion, it is hereby, ORDERED that the case is STAYED until October 4, 2010, and it is FURTHER ORDERED that the parties shall submit further briefing addressing whether plaintiff Cyr is covered by 5 U.S.C. 522(a)(3)(E)(ii) in accordance with the following schedule: the defendants' brief is due on or before August 30, 2010; the plaintiffs' brief in opposition is due on or before September 13, 2010; the defendants' reply, if any, is due on or before September 20, 2010; and the plaintiffs' surreply, if any, is due on or before October 4, 2010. SO ORDERED. Signed by Judge Ricardo M. Urbina on 08/16/2010. (EN,) (Entered: 08/16/2010)
08/16/2010		Set/Reset Deadlines: Defendants' brief due by 8/30/2010. Plaintiffs' brief in opposition due by 10/4/2010. Defendants' Reply, if any, due by 9/13/2010. Plaintiffs' surreply, if any, due by 9/20/2010. (tg,) (Entered: 08/16/2010)
08/16/2010		Case Stayed until 10/4/2010. (tg,) (Entered: 08/16/2010)
08/17/2010	<u>22</u>	Unopposed MOTION for Extension of Time to <i>Briefs in Response to Court's August 16, 2010 Order</i> by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Kelleher, Diane) (Entered: 08/17/2010)
08/18/2010		MINUTE ORDER granting <u>22</u> motion for extension of time. Upon consideration of the defendants' consent motion for an extension of time, it is hereby ORDERED that the following schedule shall apply to the parties' briefs on the issue of whether plaintiff Cyr is covered by 5 U.S.C. 522(a)(3)(E)(ii): the defendants' brief is due on or before September 14, 2010; the plaintiffs' brief in opposition is due on or before September 28, 2010; the defendants' reply, if any, is due on or before October 5, 2010; and the plaintiffs' surreply, if any, is due on or before October 19, 2010; and it is FURTHER ORDERED that this case shall remain stayed until October 19, 2010. SO ORDERED. Signed by Judge Ricardo M. Urbina on 08/18/2010. (EN,) (Entered: 08/18/2010)
08/18/2010		Set/Reset Deadlines: Defendants' brief on the issue of whether plaintiff Cyr is covered by 5 U.S.C. 522(a)(3)(E)(ii) due by 9/14/2010. Plaintiffs' brief in opposition due by 9/28/2010. Defendants' Reply, if any, due by 10/5/2010. Plaintiffs' surreply, if any, due by 10/19/2010. (tg,) (Entered: 08/18/2010)

08/18/2010		Case Stayed until 10/19/2010 (tg,) (Entered: 08/18/2010)
09/14/2010	<u>23</u>	SUPPLEMENTAL MEMORANDUM to re <u>16</u> Cross MOTION for Summary Judgment and Opposition to Defendants' Partial Motion to Dismiss, <u>10</u> MOTION to Dismiss (Partial) on Behalf of Intelligence Community Agencies/Elements MOTION to Dismiss (Partial) on Behalf of Intelligence Community Agencies/Elements filed by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit)(Kelleher, Diane) (Entered: 09/14/2010)
09/28/2010	<u>24</u>	SUPPLEMENTAL MEMORANDUM to re Order,,,,,, filed by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 09/28/2010)
10/05/2010	<u>25</u>	NOTICE of Non-Filing by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE re Set/Reset Deadlines, <u>24</u> Supplemental Memorandum, <u>23</u> Supplemental Memorandum,, (Kelleher, Diane) (Entered: 10/05/2010)
03/25/2011	<u>26</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Norman Christopher Hardee on behalf of U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE Substituting for attorney Diane Kelleher (Hardee, Norman) (Entered: 03/25/2011)
04/26/2011	<u>27</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Exhibit A)(Moog, Audrey) (Entered: 04/26/2011)
04/28/2011	<u>28</u>	STRICKEN pursuant to Minute Order entered 4/28/2011.....STIPULATION of Dismissal by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Hardee, Norman) Modified on 4/28/2011 (tg,). (Entered: 04/28/2011)
04/28/2011		MINUTE ORDER striking the parties' <u>28</u> stipulation of dismissal. The parties represent that they filed their stipulation pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii). This rule applies to dismissals without a court order. The parties, however, seek the court's approval. Rule 41(a)(2) would thus apply. This rule requires that the terms of the dismissal satisfy the court. The parties have provided no information concerning the terms of the dismissal. Accordingly, the court strikes the parties' stipulation of dismissal and requires that the parties refile a stipulation in accordance with Rule 41(a)(1)(A)(ii) or a motion in accordance with Rule 41(a)(2). SO ORDERED. Signed by Judge Ricardo M. Urbina on 04/28/11. (EN,) (Entered: 04/28/2011)
04/28/2011	<u>29</u>	STIPULATION of Dismissal <i>Corrected</i> by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Hardee, Norman) (Entered: 04/28/2011)
08/05/2011	<u>30</u>	NOTICE OF SUBSTITUTION OF COUNSEL by W. Scott Simpson on behalf of All Defendants Substituting for attorney Christopher Hardee (Simpson, W.) (Entered: 08/05/2011)
08/26/2011	<u>31</u>	RESPONSE re <u>27</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Simpson, W.) (Entered: 08/26/2011)
04/02/2012	<u>32</u>	ORDER granting <u>10</u> the defendants' Partial Motion to Dismiss; denying <u>16</u> the plaintiffs' Partial Motion for Summary Judgment. Signed by Judge Ricardo M. Urbina on 4/2/2012.(lcrmu2) Modified text on 4/2/2012 (tg,). (Entered: 04/02/2012)
04/02/2012	<u>33</u>	MEMORANDUM OPINION. Signed by Judge Ricardo M. Urbina on 4/2/2012. (lcrmu2) (Entered: 04/02/2012)

04/20/2012		Case randomly reassigned to Judge Paul L. Friedman. Judge Ricardo M. Urbina no longer assigned to the case. (gt,) (Entered: 04/20/2012)
04/25/2012	<u>34</u>	MEMORANDUM OPINION AND ORDER that the parties shall meet and confer and shall file a joint report with the Court by May 9, 2012 regarding how they wish to proceed in this case. Signed by Judge Paul L. Friedman on April 25, 2012.(MA) (jeb,). Modified on 4/25/2012 to include the document which should have been attached.(jeb,). (Entered: 04/25/2012)
04/26/2012		Set/Reset Deadlines: Joint Report due by 5/9/2012. (zmm,) (Entered: 04/26/2012)
04/30/2012	<u>35</u>	MOTION for Entry of Final Judgment <i>with Respect to Intelligence Community Defendants</i> by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Moog, Audrey). Added MOTION on 5/1/2012 (td,). (Entered: 04/30/2012)
05/02/2012	<u>36</u>	STIPULATION re <u>34</u> Memorandum & Opinion, and [Proposed] Order by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Simpson, W.) (Entered: 05/02/2012)
05/07/2012	<u>37</u>	ORDER approving <u>36</u> Stipulation. Ordered that the parties' status report shall be due May 22, 2012. Signed by Judge Paul L. Friedman on 5/3/2012. (zmm,) (Main Document 37 replaced on 5/14/2012.) (zmm,). (Entered: 05/08/2012)
05/17/2012	<u>38</u>	Memorandum in opposition to re <u>35</u> MOTION for Entry of Final Judgment <i>with Respect to Intelligence Community Defendants</i> filed by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Simpson, W.) (Entered: 05/17/2012)
05/22/2012	<u>39</u>	STATUS REPORT (Joint) by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Simpson, W.) (Entered: 05/22/2012)
05/29/2012	<u>40</u>	REPLY to opposition to motion re <u>35</u> MOTION for Entry of Final Judgment <i>with Respect to Intelligence Community Defendants</i> filed by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 05/29/2012)
09/21/2012	<u>41</u>	MOTION for Vaughn Index & Status Conference by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Text of Proposed Order)(Moog, Audrey). Added MOTION for Hearing (status conference) on 9/24/2012 (td,). (Entered: 09/21/2012)
10/04/2012	<u>42</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>41</u> MOTION for Vaughn Index & Status Conference MOTION for Hearing by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 10/04/2012)
10/05/2012		MINUTE ORDER granting <u>42</u> defendants' unopposed Motion for Extension of Time up to and including October 16, 2012 to file respond to plaintiffs' motion for status conference and to compel defendants' production of Vaughn Indices. Signed by Judge Paul L. Friedman on October 5, 2012. (MA) (Entered: 10/05/2012)
10/10/2012		Set/Reset Deadlines: Response to motion for status conference and to compel production of Vaughn indices due by 10/16/2012. (zmm,) (Entered: 10/10/2012)
10/16/2012	<u>43</u>	RESPONSE re <u>41</u> MOTION for Vaughn Index & Status Conference MOTION for Hearing filed by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u>

		DOJ NSD letter 2010-2-24)(Simpson, W.) (Entered: 10/16/2012)
10/26/2012	<u>44</u>	REPLY to opposition to motion re <u>41</u> MOTION for Vaughn Index & <i>Status Conference</i> MOTION for Hearing filed by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 10/26/2012)
12/10/2012	<u>45</u>	MOTION to Withdraw as Attorney by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Roffe, Michael) (Entered: 12/10/2012)
12/11/2012		ORDER granting <u>45</u> Motion to Withdraw as Attorney. Attorney Michael P. Roffe terminated. Signed by Judge Paul L. Friedman on December 11, 2012. (MA) (Entered: 12/11/2012)
12/11/2012	<u>46</u>	MEMORANDUM OPINION AND ORDER granting in part and holding in abeyance in part <u>41</u> plaintiffs' Motion for Vaughn Index; granting in part and holding in abeyance in part <u>41</u> plaintiffs' Motion for Hearing. The parties shall appear for a status conference on January 15, 2013 at 10:00 a.m. Signed by Judge Paul L. Friedman on December 11, 2012. (MA) (Entered: 12/11/2012)
12/12/2012		Set/Reset Hearings: Status Conference set for 1/15/2013 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. (zmm,) (Entered: 12/12/2012)
12/19/2012		MINUTE ORDER that the status conference formerly scheduled on January 15, 2013 at 10:00 a.m. has been moved to 9:00 a.m. the same day. Signed by Judge Paul L. Friedman on December 19, 2012. (MA) Modified on 12/19/2012 at the direction of chambers to correct year of hearing to 2013 instead of 2012 (mm,). (Entered: 12/19/2012)
12/20/2012		Set/Reset Hearings: Status Conference set for 1/15/2013 09:00 AM in Courtroom 29A before Judge Paul L. Friedman. (zmm,) (Entered: 12/20/2012)
01/14/2013	<u>47</u>	RESPONSE re <u>46</u> Order on Motion for Vaughn Index, Order on Motion for Hearing,, <i>Regarding Components of Intelligence Community</i> filed by U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Simpson, W.) (Entered: 01/14/2013)
01/15/2013		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 1/15/2013. Plaintiffs' Motion <u>35</u> for Entry of a Partial, Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b) or, in the alternative, for Authorization to Petition the United States Court of Appeals for the District of Columbia Circuit to Allow an Interlocutory Appeal Under 28 U.S.C.A. § 1292(b) GRANTED for the reasons stated on the record. (Court Reporter Pat Kaneshiro-Miller) (zmm,) (Entered: 01/15/2013)
01/15/2013	<u>48</u>	ORDER granting <u>35</u> plaintiffs' motion for entry of a partial final judgment. An order directing entry of a final judgment as to the intelligence community defendants will be issued promptly. Signed by Judge Paul L. Friedman on January 15, 2013. (MA) (Entered: 01/15/2013)
01/25/2013	<u>49</u>	AMENDED ORDER granting <u>35</u> plaintiff's motion for entry of a partial final judgment pursuant to Rule 54(b) of the Federal Rules of Civil Procedure; plaintiffs' alternative request for certification of the April 2, 2012 order for interlocutory appeal under 28 USC Section 1292(b) is denied as moot. Signed by Judge Paul L. Friedman on January 25, 2013. (MA) (Entered: 01/25/2013)
01/25/2013		MINUTE ORDER. It is hereby ORDERED that the Courts Order of January 15, 2013, granting plaintiffs motion for entry of a partial final judgment [Dkt. 48], is vacated and replaced by the AMENDED ORDER issued this same day. The AMENDED ORDER is issued for purposes of clarification only and does not reflect any substantive change from the January 15, 2013 order. Signed by Judge Paul L. Friedman on January 25, 2013. (MA) (Entered: 01/25/2013)
02/15/2013	<u>50</u>	NOTICE of Proposed Order by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP re <u>49</u> Order on Motion for Miscellaneous Relief, (Attachments: # <u>1</u> Proposed Partial Final

		Judgment)(Moog, Audrey) (Entered: 02/15/2013)
03/22/2013	<u>51</u>	TRANSCRIPT OF STATUS CONFERENCE before Judge Paul L. Friedman held on 1-15-13; Page Numbers: 1-36. Date of Issuance:3-22-13. Court Reporter/Transcriber Patricia A. Kaneshiro-Miller, Telephone number 202-354-3243, Court Reporter Email Address : patfromhawaii@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 4/12/2013. Redacted Transcript Deadline set for 4/22/2013. Release of Transcript Restriction set for 6/20/2013.(Kaneshiro-Miller, Patricia) (Entered: 03/22/2013)
05/15/2013	<u>52</u>	PARTIAL FINAL JUDGMENT. The Court's April 2, 2012 Order is hereby certified as a partial, final judgment pursuant to Fed. R. Civ. P. 54(b). Signed by Judge Paul L. Friedman on May 15, 2013. (MA) (Entered: 05/15/2013)
05/15/2013		MINUTE ORDER directing the parties to appear for a status conference on June 5, 2013 at 10:00 a.m. to discuss how to best proceed with this case. Counsel should be prepared to address whether a stay or partial stay should be granted pending any appeal of the partial final judgment issued this same day, and whether steps may be taken to narrow the issues in this case while any such appeal is pending. Signed by Judge Paul L. Friedman on May 15, 2013. (MA) (Entered: 05/15/2013)
05/16/2013		Set/Reset Hearings: Status Conference set for 6/5/2013 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. (zmm,) (Entered: 05/16/2013)
05/16/2013	<u>53</u>	CLERK'S PARTIAL JUDGMENT IN A CIVIL ACTION Signed by Michelle Moon, Deputy Clerk on 5/16/2013. (zmm,) Modified on 5/16/2013 (zmm,). (Entered: 05/16/2013)
05/16/2013		NOTICE OF CORRECTED DOCKET ENTRY: Text of docket entry for 5/16/2013 Clerk's Partial Judgment in a Civil Action corrected to reflect that the judgment was signed by Michelle Moon, Deputy Clerk, not Judge Paul L. Friedman. (zmm,) (Entered: 05/16/2013)
05/22/2013	<u>54</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Adam R. Feeney, :Firm- Hogan Lovells US LLP, :Address- 875 Third Ave., NY, NY 10022. Phone No. - 212-918-3000. Fax No. - 212-918-3100 by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Exhibit Declaration of A. Feeney, # <u>2</u> Text of Proposed Order)(Moog, Audrey) (Entered: 05/22/2013)
05/23/2013		MINUTE ORDER granting <u>54</u> motion for admission pro hac vice of Adam R. Feeney on behalf of plaintiffs. Signed by Judge Paul L. Friedman on May 23, 2013.(MA) (Entered: 05/23/2013)
05/31/2013	<u>55</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>53</u> Clerk's Judgment by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. Filing fee \$ 455, receipt number 0090-3345134. Fee Status: Fee Paid. Parties have been notified. (Moog, Audrey) (Entered: 05/31/2013)
06/03/2013	<u>56</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>55</u> Notice of Appeal to DC Circuit Court,. (jf,) (Entered: 06/03/2013)
06/05/2013		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 6/5/2013. Stipulation or Joint Status Report due by 6/26/2013. (Court Reporter Cathryn Jones) (zmm,) (Entered: 06/05/2013)
06/20/2013	<u>57</u>	TRANSCRIPT OF PROCEEDINGS before Judge Paul L. Friedman held on June 5, 2013; Page Numbers: 1 - 30. Court Reporter/Transcriber Cathryn Jones, Telephone

		number 202 354–3245, Court Reporter Email Address : cathryjns1@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 7/11/2013. Redacted Transcript Deadline set for 7/21/2013. Release of Transcript Restriction set for 9/18/2013.(Jones, Cathryn) (Entered: 06/20/2013)
06/26/2013	<u>58</u>	STATUS REPORT (<i>Joint</i>) by U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 06/26/2013)
06/27/2013	<u>59</u>	TRANSCRIPT OF PROCEEDINGS before Judge Paul L. Friedman held on June 5, 2013; Page Numbers: 1 – 24. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354–3246, Court Reporter Email Address : cathryjns1@aol.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 7/18/2013. Redacted Transcript Deadline set for 7/28/2013. Release of Transcript Restriction set for 9/25/2013.(Jones, Cathryn) (Entered: 06/27/2013)
06/28/2013		USCA Case Number 13–5176 for <u>55</u> Notice of Appeal to DC Circuit Court, filed by JOE CYR, ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, ANDREW TYRIE MP. (td,) (Entered: 06/28/2013)
06/28/2013		MINUTE ORDER setting a status conference for October 23, 2013 at 9:30 a.m. in Courtroom 29A. The parties shall file a joint status report with the Court on or before October 9, 2013. Signed by Judge Paul L. Friedman on June 28, 2013.(MA) (Entered: 06/28/2013)
07/03/2013		Set/Reset Deadlines/Hearings: Joint Status Report due by 10/9/2013. Status Conference set for 10/23/2013 09:30 AM in Courtroom 29A before Judge Paul L. Friedman. (zmm,) (Entered: 07/03/2013)
10/01/2013	<u>60</u>	Unopposed MOTION to Continue by U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 10/01/2013)
10/02/2013		MINUTE ORDER granting <u>60</u> defendants unopposed motion to continue. The October 9, 2013 deadline for the parties submission of a joint status report is hereby extended to November 14, 2013. The status conference currently set for October 23, 2013, is rescheduled for November 19, 2013, at 9:30 a.m. Signed by Judge Paul L. Friedman on October 2, 2013. (MA) (Entered: 10/02/2013)
10/03/2013		Set/Reset Deadlines/Hearings: Joint Status Report due by 11/14/2013. Status Conference set for 11/19/2013 09:30 AM in Courtroom 29A before Judge Paul L. Friedman. (zmm,) (Entered: 10/03/2013)
11/14/2013	<u>61</u>	STATUS REPORT by U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 11/14/2013)

11/19/2013		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 11/19/2013. Joint Status Report is due by 2/14/2014. Status Conference scheduled for 2/24/2014 at 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. (Court Reporter Lisa Foradori) (jth) (Entered: 11/19/2013)
02/14/2014	<u>62</u>	STATUS REPORT (<i>Joint</i>) by U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 02/14/2014)
02/18/2014		MINUTE ORDER: In view of the representation made in Paragraph 6 of the Joint Status Report [Dkt. 62] filed on February 14, 2014, the status conference scheduled for February 24, 2014 is hereby postponed until April 3, 2014 at 9:30 a.m. Signed by Judge Paul L. Friedman on February 18, 2014. (MA) (Entered: 02/18/2014)
02/18/2014		Set/Reset Hearings: Status Conference set for 4/3/2014 09:30 AM in Courtroom 23A before Judge Paul L. Friedman. (zmm,) (Entered: 02/18/2014)
04/03/2014		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 4/3/2014. (Court Reporter William Zarembo.) (zmm,) (Entered: 04/03/2014)
04/04/2014		MINUTE ORDER. As discussed at the status conference of April 3, 2014, the government is directed to file a supplemental report on or before April 11, 2014. Signed by Judge Paul L. Friedman on April 4, 2014. (lcplf1) (Entered: 04/04/2014)
04/07/2014		Set/Reset Deadlines: Government's supplemental report due by 4/11/2014. (zmm,) (Entered: 04/07/2014)
04/11/2014	<u>63</u>	STATUS REPORT (<i>Supplemental</i>) by U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 04/11/2014)
04/29/2014		MINUTE ORDER. In light of the representations made by the parties in their joint status report of February 14, 2014, Dkt. No. 62, and by the defendants in their supplemental status report of April 11, 2014, Dkt. No. 63, the parties are directed to file a further joint status report on or before June 17, 2014. A status conference will be held on June 27, 2014, at 9:00 a.m. in Courtroom 29A. Signed by Judge Paul L. Friedman on April 29, 2014. (MA) (Entered: 04/29/2014)
05/02/2014		Set/Reset Deadlines/Hearings: Joint Status Report due by 6/17/2014, Status Conference set for 6/27/2014 09:00 AM in Courtroom 29A before Judge Paul L. Friedman. (zmm,) (Entered: 05/02/2014)
06/17/2014	<u>64</u>	STATUS REPORT (<i>Joint</i>) by U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Attachments: # <u>1</u> D.C. Circuit decision, # <u>2</u> D.C. Circuit order)(Simpson, W.) (Entered: 06/17/2014)
06/18/2014		MINUTE ORDER. Upon review of the parties' joint status report dated June 17, 2014, the Court hereby directs the parties to file a further joint status report no later than August 20, 2014. This deadline is subject to amendment, however, pending the issuance of the mandate of the Court of Appeals for the D.C. Circuit relating to the appeal of this Court's Order of April 2, 2012. Signed by Judge Paul L. Friedman on June 18, 2014. (MA) (Entered: 06/18/2014)
06/18/2014	<u>65</u>	ENTERED IN ERROR. . . . MEMORANDUM OPINION AND ORDER that, by July 18, 2014, the defendant shall show cause in writing why [#139] defendant's motion to enforce should not be denied for lack of jurisdiction; and the plaintiff's deadline to respond to defendant's motion to enforce is hereby stayed pending further order of the court. Signed by Judge Paul L. Friedman on June 18, 2014. (MA) Modified on 6/18/2014 (td,). (Entered: 06/18/2014)
06/18/2014		NOTICE OF CORRECTED DOCKET ENTRY: re <u>65</u> Memorandum & Opinion, was inadvertently entered in the wrong case and will be entered in the correct case. (td,) (Entered: 06/18/2014)

06/19/2014		MINUTE ORDER vacating the status conference scheduled for June 27, 2014. Signed by Judge Paul L. Friedman on June 19, 2014. (MA) (Entered: 06/19/2014)
06/20/2014		Set/Reset Deadlines: Joint Status Report due by 8/20/2014. (zmm,) (Entered: 06/20/2014)
08/13/2014	<u>66</u>	MANDATE of USCA (certified copy) as to <u>55</u> Notice of Appeal to DC Circuit Court, filed by JOE CYR, ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, ANDREW TYRIE MP ; USCA Case Number 13-5176. ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause is hereby reversed and the case is remanded, in accordance with the opinion of the court filed herein this date. (Attachments: # <u>1</u> USCA Opinion)(kb,) (Entered: 08/13/2014)
08/20/2014	<u>67</u>	STATUS REPORT (<i>Joint</i>) by U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE, CENTRAL INTELLIGENCE AGENCY. (Simpson, W.) (Entered: 08/20/2014)
08/27/2014		MINUTE ORDER. Upon review of the parties' joint status report dated August 20, 2014 [#67], the Court hereby directs the parties to file a further joint status report no later than October 20, 2014. The parties shall appear for a status conference on November 6, 2014 at 9:00 a.m. Signed by Judge Paul L. Friedman on August 27, 2014. (MA) (Entered: 08/27/2014)
08/28/2014		Set/Reset Deadlines/Hearings: Status Report due by 10/20/2014. Status Conference set for 11/6/2014 09:00 AM in Courtroom 29A before Judge Paul L. Friedman. (zmm,) (Entered: 08/28/2014)
08/29/2014	<u>68</u>	MOTION to Withdraw as Attorney by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Craig, Derek) (Entered: 08/29/2014)
09/02/2014	<u>69</u>	NOTICE of Unavailability of Counsel for Defendants by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Simpson, W.) (Entered: 09/02/2014)
09/02/2014		MINUTE ORDER granting <u>68</u> Derek J. Craig's Motion to Withdraw as Attorney for plaintiffs All Party Parliamentary Group on Extraordinary Rendition, Andrew Tyrie, MP, and Joe Cyr. Attorney Derek J. Craig terminated. Signed by Judge Paul L. Friedman on September 2, 2014. (MA) (Entered: 09/02/2014)
10/20/2014	<u>70</u>	STATUS REPORT (<i>Joint</i>) by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 10/20/2014)
11/06/2014		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 11/6/2014. Next Status Conference set for 1/29/2015 @ 9:30 a.m. in Courtroom 29A before Judge Paul L. Friedman. (Court Reporter Annette Montalvo) (zmm,) (Entered: 11/06/2014)
12/02/2014	<u>71</u>	STIPULATION of Dismissal <i>Partial Dismissal</i> by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, CENTRAL INTELLIGENCE AGENCY, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 12/02/2014)
01/16/2015	<u>72</u>	STATUS REPORT (<i>Joint</i>) by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 01/16/2015)
01/23/2015		NOTICE of change in location of hearing: The Status Conference set for 1/29/2015 @ 9:30 a.m. before Judge Paul L. Friedman will be held in Courtroom 22A. (zmm,) (Entered: 01/23/2015)
01/29/2015		Minute Entry for proceedings held before Judge Paul L. Friedman: Status Conference held on 1/29/2015. Motion Hearing set for 6/4/2015 @ 9:30 AM in Courtroom 29A and Status Conference set for 4/23/2015 @ 9:00 a.m. in Courtroom 29A before Judge

		Paul L. Friedman. (Court Reporter Chantal Geneus) (zmm,) (Entered: 01/29/2015)
01/29/2015	<u>73</u>	SCHEDULING ORDER. Parties shall file a further joint status report on or before April 16, 2015; the parties shall appear for a status conference on April 23, 2015 at 9:00 a.m.; regarding the 12 unproduced documents at issue in paragraph 12 of the January 16, 2015 joint status report, defendants shall either produce those documents or make an ex-parte in-camera submission explaining the status of those documents on or before March 6, 2015; defendants shall file their motion for summary judgment re the NSA's response on or before February 27, 2015; plaintiffs' opposition and cross-motion, if any, are due on or before March 27, 2015; defendants' reply and opposition to plaintiffs' cross-motion, if any, are due on or before April 27, 2015; plaintiffs' reply in support of their cross-motion for summary judgment is due on or before May 18, 2015; oral argument on defendants' motion for summary judgment re the NSA's response and plaintiffs' cross-motion for summary judgment, if any, is set for June 4, 2015 at 9:30 a.m. Signed by Judge Paul L. Friedman on January 29, 2015. (MA) (Entered: 01/29/2015)
01/30/2015		Set/Reset Deadlines/Hearings: Joint Status Report due 4/16/2015; Status Conference set for 4/23/2015 @ 9:00 a.m.; Defendants to produce documents or make an ex-parte in-camera submission explaining the status of those documents by 3/6/2015; Defendant's motion for summary judgment due 2/27/2015; Response and cross motion due 3/27/2015; Reply and response to cross motion due 4/27/2015; Reply in support of cross motion due 5/18/2015; Motion Hearing set for 6/4/2015 @ 9:30 a.m. (zmm,) (Entered: 01/30/2015)
02/27/2015	<u>74</u>	MOTION for Partial Summary Judgment by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Declaration of David J. Sherman, # <u>2</u> Executive Order 12,333 (as amended), # <u>3</u> Text of Proposed Order)(Simpson, W.) (Entered: 02/27/2015)
03/10/2015		MINUTE ORDER: The Motion Hearing currently scheduled for 6/4/2015 @ 9:30 a.m. is reset to 6/10/2015 @ 9:30 a.m. in Courtroom 29A before Judge Paul L. Friedman. Signed by Judge Paul L. Friedman on 3/10/2015. (zmm,) (Entered: 03/10/2015)
03/27/2015	<u>75</u>	Memorandum in opposition to re <u>74</u> MOTION for Partial Summary Judgment <i>and in Support of Plaintiffs' Cross-Motion for Partial Summary Judgment</i> filed by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Attachments: # <u>1</u> Declaration of Adam R. Feeney, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Statement of Undisputed Facts, # <u>16</u> Statement of Genuine Issues, # <u>17</u> Proposed Order)(Moog, Audrey) (Entered: 03/27/2015)
03/27/2015	<u>76</u>	Cross MOTION for Partial Summary Judgment by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP; (SEE DOCKET ENTRY NO. <u>75</u> TO VIEW DOCUMENT) (td,) (Entered: 03/30/2015)
04/16/2015	<u>77</u>	STATUS REPORT (<i>Joint</i>) by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 04/16/2015)
04/21/2015		MINUTE ORDER. Upon review of the parties' joint status report dated April 17, 2015 <u>77</u> , the Court hereby directs the parties to file a further joint status report no later than July 16, 2015. Signed by Judge Paul L. Friedman on April 21, 2015. (MA) (Entered: 04/21/2015)
04/22/2015		Set/Reset Deadlines: Joint Status Report due by 7/16/2015. (zmm,) (Entered: 04/22/2015)
04/22/2015		MINUTE ORDER: The Status Conference scheduled for 4/23/2015 @ 9:00 a.m. is cancelled and will be reset, if necessary, via separate Order. Signed by Judge Paul L. Friedman on 4/22/2015. (zmm,) (Entered: 04/22/2015)

04/27/2015	<u>78</u>	REPLY to opposition to motion re <u>74</u> MOTION for Partial Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 04/27/2015)
04/27/2015	<u>79</u>	Memorandum in opposition to re 76 MOTION for Partial Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 04/27/2015)
05/18/2015	<u>80</u>	REPLY to opposition to motion re 76 MOTION for Partial Summary Judgment filed by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 05/18/2015)
06/03/2015		MINUTE ORDER: The Motion Hearing currently set for 6/10/2015 is reset to 6/22/2015 @ 10:00 a.m. in Courtroom 29A before Judge Paul L. Friedman. Signed by Judge Paul L. Friedman on 6/3/2015. (zmm) (Entered: 06/03/2015)
06/17/2015		MINUTE ORDER. The motions hearing currently scheduled for June 22, 2015 is rescheduled for July 15, 2015 at 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. Signed by Judge Paul L. Friedman on June 17, 2015. (lcplf1) (Entered: 06/17/2015)
06/18/2015		Set/Reset Hearings: Motion Hearing set for 7/15/2015 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. (zmm) (Entered: 06/18/2015)
06/19/2015		MINUTE ORDER: The Motion Hearing currently set for 7/15/2015 is reset to 8/18/2015 @ 10:00 AM in Courtroom 29A before Judge Paul L. Friedman. Signed by Judge Paul L. Friedman on 6/19/2015. (zmm) (Entered: 06/19/2015)
07/16/2015	<u>81</u>	STATUS REPORT (<i>Joint</i>) by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 07/16/2015)
07/29/2015		MINUTE ORDER. Upon review of the parties' joint status report dated July 16, 2015 <u>81</u> , the Court hereby directs the parties to file a further joint status report no later than October 16, 2015. Signed by Judge Paul L. Friedman on July 29, 2015. (MA) (Entered: 07/29/2015)
07/29/2015		Set/Reset Deadlines: Joint Status Report due by 10/16/2015. (zmm) (Entered: 07/29/2015)
08/18/2015		Minute Entry for proceedings held before Judge Paul L. Friedman: Motion Hearing held on 8/18/2015 re 76 MOTION for Partial Summary Judgment, <u>74</u> MOTION for Partial Summary Judgment. Motions heard and taken under advisement. (Court Reporter Linda Kinkade) (zmm) (Entered: 08/18/2015)
09/29/2015	<u>82</u>	OPINION AND ORDER. Defendants' motion for partial summary judgment as to the National Security Agency <u>74</u> is GRANTED. Plaintiffs' cross-motion for partial summary judgment 76 is DENIED. Judgment is entered for defendant Department of Defense, as to the National Security Agency only. Signed by Judge Paul L. Friedman on September 29, 2015. (lcplf1) (Entered: 09/29/2015)
10/16/2015	<u>83</u>	Joint STATUS REPORT by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 10/16/2015)
10/22/2015	<u>84</u>	STIPULATION of Dismissal <i>Partial Dismissal</i> by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 10/22/2015)
11/16/2015	<u>85</u>	STATUS REPORT <i>Amendment</i> by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 11/16/2015)

11/18/2015		MINUTE ORDER. On or before November 23, 2015, the parties jointly, or plaintiffs separately, shall file a motion regarding the twelve documents in the Department of State's possession described in the parties' November 16, 2015 Amendment to the Joint Status Report <u>85</u> . If the parties do not file a joint motion, the government shall file a response on or before December 11, 2015 and plaintiffs' reply, if any, shall be filed on or before December 18, 2015. Signed by Judge Paul L. Friedman on November 18, 2015. (MA) (Entered: 11/18/2015)
11/19/2015		Set/Reset Deadlines: Motion regarding documents in Department of State's possession due by 11/23/2015. Response due by 12/11/2015. Reply due by 12/18/2015. (zmm) (Entered: 11/19/2015)
11/23/2015	<u>86</u>	Joint MOTION for Order on Disclosure of Vaughn Information by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Text of Proposed Order)(Moog, Audrey) (Entered: 11/23/2015)
11/30/2015	<u>87</u>	ORDER granting <u>86</u> the parties' joint motion for order on disclosure of Vaughn Information. Defendants shall submit, in camera and ex parte, during the week of January 4, 2016, the State Department declaration and 12 documents described in the joint motion. Signed by Judge Paul L. Friedman on November 30, 2015. (MA) (Entered: 11/30/2015)
12/01/2015	<u>88</u>	Unopposed MOTION for Extension of Time to <i>Make In Camera Submission</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 12/01/2015)
12/02/2015		MINUTE ORDER granting <u>88</u> defendants' unopposed motion for extension of time up to and including January 11, 2016 within which to submit to the Court, in camera and ex parte, the State Department declaration and 12 documents described in the parties' Joint Motion for Order on Disclosure of Vaughn Information (Dkt. 86). Signed by Judge Paul L. Friedman on December 2, 2015.(MA) (Entered: 12/02/2015)
12/02/2015		Set/Reset Deadlines: In-Camera Submission due by 1/11/2016. (zmm) (Entered: 12/02/2015)
01/11/2016	<u>89</u>	Unopposed MOTION for Extension of Time to <i>Make In Camera Submission</i> by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 01/11/2016)
01/12/2016		MINUTE ORDER granting <u>89</u> defendants' unopposed Motion for Extension of Time up to and including January 19, 2016 within which to submit to the Court, in camera and ex parte, the State Department declaration and 12 documents described in the parties' Joint Motion for Order on Disclosure of Vaughn Information <u>86</u> . Signed by Judge Paul L. Friedman on January 12, 2016. (A) (Entered: 01/12/2016)
01/12/2016		Set/Reset Deadlines: In-Camera, Ex Parte Submission due by 1/19/2016. (zmm) (Entered: 01/12/2016)
01/15/2016	<u>90</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 01/15/2016)
01/19/2016	<u>91</u>	NOTICE of Filing by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Declaration of John F. Hackett)(Simpson, W.) (Entered: 01/19/2016)
01/19/2016	<u>92</u>	Unopposed MOTION for Extension of Time to <i>Make In Camera Submission</i> by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF

		HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Simpson, W.) (Entered: 01/19/2016)
01/20/2016		MINUTE ORDER granting <u>92</u> defendants' unopposed Motion for Extension of Time up to and including January 20, 2016 within which to submit to the Court in camera and ex parte twelve documents described in the parties' Joint Motion for Order on Disclosure of Vaughn Information <u>86</u> . Signed by Judge Paul L. Friedman on January 20, 2016. (MA) (Entered: 01/20/2016)
01/20/2016		Set/Reset Deadlines: In-Camera Submission due by 1/20/2016. (zmm) (Entered: 01/20/2016)
01/29/2016		MINUTE ORDER. Upon review of the parties' joint status report dated January 15, 2016, the Court hereby directs the parties to file a further joint status report on or before April 15, 2016. Signed by Judge Paul L. Friedman on January 29, 2016. (MA) (Entered: 01/29/2016)
01/29/2016		Set/Reset Deadlines: Joint Status Report due by 4/15/2016. (zmm) (Entered: 01/29/2016)
02/08/2016	<u>93</u>	REPLY re <u>91</u> Notice (Other), of <i>Filing</i> filed by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Moog, Audrey) (Entered: 02/08/2016)
02/22/2016	<u>94</u>	NOTICE of Appearance by Adam A. Cooke on behalf of All Plaintiffs (Cooke, Adam) (Entered: 02/22/2016)
04/13/2016	<u>95</u>	NOTICE of Appearance by Justin Aaron Savage on behalf of All Plaintiffs (Savage, Justin) (Entered: 04/13/2016)
04/14/2016	<u>96</u>	MOTION to Withdraw as Attorney by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Savage, Justin) (Entered: 04/14/2016)
04/15/2016	<u>97</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 04/15/2016)
04/18/2016		MINUTE ORDER granting <u>96</u> Adam Feeney's Motion to Withdraw as Attorney for plaintiffs All Party Parliamentary Group on Extraordinary Rendition, Andrew Tyrie, MP, and Joe Cyr. Signed by Judge Paul L. Friedman on April 18, 2016.(MA) Modified on 4/18/2016 (zmm). (Entered: 04/18/2016)
04/18/2016		NOTICE OF CORRECTED DOCKET ENTRY: 4/18/2016 order granting <u>96</u> motion to withdraw as counsel docket text edited to reflect that it is a "Minute" order. No image is attached.(zmm) (Entered: 04/18/2016)
04/20/2016		MINUTE ORDER. Upon review of the parties' joint status report dated April 15, 2016, the Court hereby directs the parties to file a further joint status report on or before July 15, 2016. Signed by Judge Paul L. Friedman on April 20, 2016. (MA) (Entered: 04/20/2016)
04/21/2016		Set/Reset Deadlines: Joint Status Report due by 7/15/2016. (zmm) (Entered: 04/21/2016)
04/29/2016	<u>98</u>	MOTION to Withdraw by JOE CYR (Black, Briana) (Entered: 04/29/2016)
04/29/2016	<u>99</u>	NOTICE of Appearance by Briana Liston Black on behalf of All Plaintiffs (Black, Briana) (Entered: 04/29/2016)
05/02/2016	<u>100</u>	MOTION to Withdraw by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP (Savage, Justin) (Entered: 05/02/2016)
05/03/2016		MINUTE ORDER granting <u>98</u> Joe Cyr's Motion to Withdraw as attorney for plaintiffs All Party Parliamentary Group on Extraordinary Rendition, Andrew Tyrie, MP, and Joe Cyr. Signed by Judge Paul L. Friedman on May 3, 2016. (MA) (Entered: 05/03/2016)

05/03/2016		MINUTE ORDER granting <u>100</u> Audrey E. Moog's Motion to Withdraw as attorney for plaintiffs All Parliamentary Group on Extraordinary Rendition, Andrew Tyrie, MP, and Joe Cyr. Signed by Judge Paul L. Friedman on May 3, 2016. (MA) (Entered: 05/03/2016)
05/03/2016		NOTICE OF ERROR re <u>100</u> Motion to Withdraw; emailed to justin.savage@hoganlovells.com, cc'd 7 associated attorneys — The PDF file you docketed contained errors: 1. Invalid attorney signature, 2. In future, ECF login must match attorney signature on document. (znmw,) (Entered: 05/03/2016)
07/15/2016	<u>101</u>	Joint STATUS REPORT by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Savage, Justin) (Entered: 07/15/2016)
08/11/2016		MINUTE ORDER. Upon review of the parties' joint status report dated July 15, 2016, the Court hereby directs the parties to file a further joint status report on or before October 14, 2016. Signed by Judge Paul L. Friedman on August 11, 2016. (lcplf1) (Entered: 08/11/2016)
08/11/2016		Set/Reset Deadlines: Status Report due by 10/14/2016 (tj) (Entered: 08/11/2016)
10/14/2016	<u>102</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 10/14/2016)
10/17/2016		MINUTE ORDER: Upon review of the parties' joint status report dated October 14, 2016, the Court directs the parties to file a further joint status report on or before January 13, 2017. Signed by Judge Paul L. Friedman on October 17, 2016. (MA) (Entered: 10/17/2016)
10/18/2016		Set/Reset Deadlines: Status Report due by 1/13/2017 (tj) (Entered: 10/18/2016)
01/12/2017	<u>103</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 01/12/2017)
01/17/2017		MINUTE ORDER: Upon review of the parties' joint status report dated January 12, 2017, the Court directs the parties to file a further joint status report on or before April 14, 2017. Signed by Judge Paul L. Friedman on January 17, 2017. (MA) (Entered: 01/17/2017)
04/04/2017	<u>104</u>	STIPULATION re Order and [Proposed] Order by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 04/04/2017)
04/05/2017		MINUTE ORDER: Upon review of <u>104</u> the parties' stipulation dated April 4, 2017, the Court directs the parties to file a further joint status report on or before April 21, 2017. Signed by Judge Paul L. Friedman on April 5, 2017. (lcplf1) (Entered: 04/05/2017)
04/21/2017	<u>105</u>	Joint STATUS REPORT by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION. (Black, Briana) (Entered: 04/21/2017)
04/24/2017		MINUTE ORDER: Upon review of the parties' joint status report dated April 21, 2017, the Court directs the parties to file a further joint status report on or before July 14, 2017. Signed by Judge Paul L. Friedman on April 24, 2017.(MA) (Entered: 04/24/2017)
04/28/2017		Set/Reset Deadlines: Status Report due by 7/14/2017 (tj) (Entered: 04/28/2017)
07/14/2017	<u>106</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 07/14/2017)

07/20/2017		MINUTE ORDER: Upon review of the parties' joint status report dated July 14, 2017, the Court directs the parties to file a further joint status report on or before October 16, 2017. Signed by Judge Paul L. Friedman on July 20, 2017.(MA) (Entered: 07/20/2017)
07/21/2017		Set/Reset Deadlines: Status Report due by 10/16/2017 (tj) (Entered: 07/21/2017)
10/16/2017	<u>107</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 10/16/2017)
10/23/2017		MINUTE ORDER: Upon review of the parties' joint status report dated October 16, 2017, the Court directs the parties to file a further joint status report on or before January 17, 2018. Signed by Judge Paul L. Friedman on October 23, 2017. (MA) (Entered: 10/23/2017)
10/23/2017		Set/Reset Deadlines: Status Report due by 1/17/2018 (tj) (Entered: 10/23/2017)
01/17/2018	<u>108</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 01/17/2018)
01/18/2018		MINUTE ORDER: Upon review of the parties joint status report <u>108</u> filed on January 17, 2018, the Court directs the parties to file a further joint status report on or before April 17, 2018. Signed by Judge Paul L. Friedman on 1/18/18. (lcplf2 1/18/18) (Entered: 01/18/2018)
01/23/2018		Set/Reset Deadlines: Status Report due by 4/17/2018 (tj) (Entered: 01/23/2018)
04/13/2018	<u>109</u>	STIPULATION re <u>108</u> Status Report by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 04/13/2018)
04/16/2018		MINUTE ORDER: Upon review of the parties' stipulation <u>109</u> , the Court directs the parties to file a further joint status report on or before April 24, 2018. Signed by Judge Paul L. Friedman on April 16, 2018. (MA) (Entered: 04/16/2018)
04/17/2018		Set/Reset Deadlines: Status Report due by 4/24/2018. (tj) (Entered: 04/17/2018)
04/24/2018	<u>110</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 04/24/2018)
04/25/2018		MINUTE ORDER: Upon review of the parties' joint status report <u>110</u> filed on April 24, 2018, the Court directs the parties to file a further joint status report on or before July 17, 2018. Signed by Judge Paul L. Friedman on April 25, 2018. (MA) (Entered: 04/25/2018)
04/25/2018		Set/Reset Deadlines: Status Report due by 4/24/2018. (tj) (Entered: 04/25/2018)
06/19/2018	<u>111</u>	NOTICE of Change of Address by W. Scott Simpson (Simpson, W.) (Entered: 06/19/2018)
07/11/2018	<u>112</u>	STIPULATION re <u>110</u> Status Report by ALL PARTY PARLIAMENTARY GROUP ON EXTRAORDINARY RENDITION, JOE CYR, ANDREW TYRIE MP. (Black, Briana) (Entered: 07/11/2018)
07/12/2018	<u>113</u>	STIPULATION AND ORDER that the filing of the parties' next status report shall be continued from July 17, 2018 to July 31, 2018. Signed by Judge Paul L. Friedman on July 12, 2018. (MA) (Entered: 07/12/2018)
07/13/2018		Set/Reset Deadlines: Status Report due by 7/31/2018 (tj) (Entered: 07/13/2018)
07/31/2018	<u>114</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT

		OF STATE. (Simpson, W.) (Entered: 07/31/2018)
08/06/2018		MINUTE ORDER: Upon review of the parties' joint status report <u>114</u> filed on July 31, 2018, the Court directs the parties to file a further joint status report on or before October 30, 2018. Signed by Judge Paul L. Friedman on August 6, 2018. (MA) (Entered: 08/06/2018)
08/06/2018		Set/Reset Deadlines: Joint status report due by 10/30/2018. (gdf) (Entered: 08/06/2018)
08/06/2018		Set/Reset Deadlines: Joint Status Report due by 10/30/2018 (hs) (Entered: 08/06/2018)
10/30/2018	<u>115</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 10/30/2018)
11/06/2018		MINUTE ORDER. Upon consideration of the schedule proposed by the parties in their joint status report <u>115</u> filed on October 30, 2018, the parties shall file a joint status report on or before January 30, 2019, and should indicate if a status conference is needed therein. Signed by Judge Paul L. Friedman on November 6, 2018. (MA) (Entered: 11/06/2018)
01/24/2019	<u>116</u>	Unopposed MOTION to Stay <i>Proceedings in Light of Lapse of Appropriations</i> by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Simpson, W.) (Entered: 01/24/2019)
01/28/2019		MINUTE ORDER denying as moot <u>116</u> defendants' unopposed motion for a stay of proceedings in light of lapse of appropriations. Signed by Judge Paul L. Friedman on January 28, 2019. (MA) (Entered: 01/28/2019)
01/29/2019	<u>117</u>	STIPULATION re Order, by CENTRAL INTELLIGENCE AGENCY, U.S. CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 01/29/2019)
01/30/2019	<u>118</u>	STIPULATION AND ORDER that the parties shall file their next status report on or before February 6, 2019. Signed by Judge Paul L. Friedman on January 30, 2019. (MA) (Entered: 01/30/2019)
02/06/2019	<u>119</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Simpson, W.) (Entered: 02/06/2019)
02/07/2019		MINUTE ORDER. Upon consideration of the schedule proposed by the parties in their joint status report <u>119</u> filed on February 6, 2019, the parties shall file a joint status report on or before April 30, 2019, and should indicate if a status conference is needed therein. Signed by Judge Paul L. Friedman on February 7, 2019. (MA) (Entered: 02/07/2019)
02/07/2019		Set/Reset Deadlines: Status Report due by 4/30/2019 (tj) (Entered: 02/07/2019)
04/30/2019	<u>120</u>	NOTICE of Appearance by Julia Alexandra Heiman on behalf of All Defendants (Heiman, Julia) (Entered: 04/30/2019)
04/30/2019	<u>121</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Heiman, Julia) (Entered: 04/30/2019)
05/01/2019		MINUTE ORDER. Upon consideration of the schedule proposed by the parties in their joint status report <u>121</u> filed on April 30, 2019, the parties shall file a joint status report on or before July 29, 2019, and should indicate if a status conference is needed therein. Signed by Judge Paul L. Friedman on May 1, 2019. (lcplf2) (Entered: 05/01/2019)

05/01/2019		Set/Reset Deadlines: Joint Status Report due by 7/29/2019. (tj) (Entered: 05/01/2019)
07/29/2019	<u>122</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF DEFENSE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE. (Heiman, Julia) (Entered: 07/29/2019)